AMENDED IN SENATE JUNE 6, 2012 AMENDED IN ASSEMBLY APRIL 25, 2011

CALIFORNIA LEGISLATURE—2011–12 REGULAR SESSION

ASSEMBLY BILL

No. 1406

Introduced by Committee on Judiciary (Feuer (Chair), Atkins, Dickinson, Huber, Huffman, Monning, and Wieckowski)

March 7, 2011

An act to amend Section Sections 2104 and 7605 of, and to repeal Section 3151.5 of, the Family Code, relating to dissolution of marriage.

LEGISLATIVE COUNSEL'S DIGEST

AB 1406, as amended, Committee on Judiciary. Dissolution of marriage: disclosure. proceedings.

Existing

(1) Existing law requires each party to a proceeding for dissolution or nullity of marriage or legal separation of the parties to serve on the other party a preliminary declaration of disclosure of assets, as specified, after or concurrently with service of the petition for dissolution.

This bill instead would require the petitioner to serve the preliminary declaration of disclosure either concurrently with the petition for dissolution or within 60 days of filing the petition, and would require the respondent to serve the other party with the preliminary declaration of disclosure either concurrently with the response to the petition or within 60 days of filing the response, unless those time periods are extended by written agreement of the parties or by court order. The bill also would require the preliminary declaration of disclosure of assets to include all tax returns filed by the declarant within the 2 years prior to the date that the party served the declaration.

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(2) Existing law governs determinations of child custody in proceedings for dissolution of marriage, nullity of marriage, legal separation of the parties, petitions for exclusive custody of the child, and under the Domestic Violence Prevention Act. Under existing law, a court is authorized to appoint private counsel to represent the child's interests in a custody or visitation proceeding if the court determines that appointing counsel would be in the best interest of the child. The child's appointed counsel is required to gather and present facts that bear on the best interest of the child, including the child's wishes if the child so desires. Under existing law, the court is required to consider a statement of issues and contentions of the child's counsel when the court determines custody or visitation.

This bill would eliminate the requirement that the court consider a child's attorney's statement of issues and contentions when the court determines custody or visitation.

(3) Existing law authorizes the court, in dissolution of marriage, nullity of marriage, legal separation, and child custody and visitation proceedings, to order any party, except a governmental entity, to pay the amount reasonably necessary for attorney's fees and for the cost of maintaining or defending the proceeding, subject to augmentation or modification from time to time and before entry of judgment. Under existing law, a party who lacks the financial ability to hire an attorney may ask the court, as an in pro per litigant, to order the other party to pay a reasonable amount to allow the unrepresented party to retain an attorney in a timely manner.

This bill would require the court, in addressing a request for attorney's fees and costs in child custody and visitation proceedings, to order attorney's fees and costs for an in pro per litigant if the court finds that there is a disparity in access to funds to retain counsel and that one party is able to pay for the legal representation of both parties.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 2104 of the Family Code is amended to 2 read:
- 3 2104. (a) Except by court order for good cause, as provided
- 4 in Section 2107, in the time period set forth in subdivision (f), each
- 5 party shall serve on the other party a preliminary declaration of

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disclosure, executed under penalty of perjury on a form prescribed by the Judicial Council. The commission of perjury on the preliminary declaration of disclosure may be grounds for setting aside the judgment, or any part or parts thereof, pursuant to Chapter 10 (commencing with Section 2120), in addition to any and all other remedies, civil or criminal, that otherwise are available under law for the commission of perjury. The preliminary declaration of disclosure shall include all tax returns filed by the declarant within the two years prior to the date that the party served the declaration.

- (b) The preliminary declaration of disclosure shall not be filed with the court, except on court order. However, the parties shall file proof of service of the preliminary declaration of disclosure with the court.
- (c) The preliminary declaration of disclosure shall set forth with sufficient particularity, that a person of reasonable and ordinary intelligence can ascertain, all of the following:
- (1) The identity of all assets in which the declarant has or may have an interest and all liabilities for which the declarant is or may be liable, regardless of the characterization of the asset or liability as community, quasi-community, or separate.
- (2) The declarant's percentage of ownership in each asset and percentage of obligation for each liability where property is not solely owned by one or both of the parties. The preliminary declaration may also set forth the declarant's characterization of each asset or liability.
- (d) A declarant may amend his or her preliminary declaration of disclosure without leave of the court. Proof of service of any amendment shall be filed with the court.
- (e) Along with the preliminary declaration of disclosure, each party shall provide the other party with a completed income and expense declaration unless an income and expense declaration has already been provided and is current and valid.
- (f) The petitioner shall serve the other party with the preliminary declaration of disclosure either concurrently with the petition for dissolution, or within 60 days of filing the petition. The respondent shall serve the other party with the preliminary declaration of disclosure either concurrently with the response to the petition, or within 60 days of filing the response. The time periods specified in this subdivision may be extended by written agreement of the parties or by court order.

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SEC. 2. Section 3151.5 of the Family Code is repealed.

3151.5. If a child is represented by court appointed counsel, at every hearing in which the court makes a judicial determination regarding custody or visitation the court shall consider any statement of issues and contentions of the child's counsel. Any party may subpoena as a witness any person listed in the statement of issues and contentions as having provided information to the attorney, but the attorney shall not be called as a witness.

- SEC. 3. Section 7605 of the Family Code is amended to read: 7605. (a) In any proceeding to establish physical or legal custody of a child or a visitation order under this part, and in any proceeding subsequent to entry of a related judgment, the court shall ensure that each party has access to legal representation to preserve each party's rights by ordering, if necessary based on the income and needs assessments, one party, except a government entity, to pay to the other party, or to the other party's attorney, whatever amount is reasonably necessary for attorney's fees and for the cost of maintaining or defending the proceeding during the pendency of the proceeding.
- (b) Whether one party shall be ordered to pay attorney's fees and costs for another party, and what amount shall be paid, shall be determined based upon (1) the respective incomes and needs of the parties, and (2) any factors affecting the parties' respective abilities to pay. When a request for attorney's fees and costs is made under this section, the court shall make findings on whether an award of attorney's fees and costs is appropriate, whether there is a disparity in access to funds to retain counsel, and whether one party is able to pay for legal representation of both parties. If the findings demonstrate disparity in access and ability to pay, the court shall make an order awarding attorney's fees and costs. A party who lacks the financial ability to hire an attorney may request, as an in pro per litigant, that the court order the other party, if that other party has the financial ability, to pay a reasonable amount to allow the unrepresented party to retain an attorney in a timely manner before proceedings in the matter go forward.
- (c) Attorney's fees and costs within this section may be awarded for legal services rendered or costs incurred before or after the commencement of the proceeding.
- (d) The court shall augment or modify the original award for attorney's fees and costs as may be reasonably necessary for the

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prosecution or defense of a proceeding described in subdivision (a), or any proceeding related thereto, including after any appeal has been concluded.

- (e) Except as provided in subdivision (f), an application for a temporary order making, augmenting, or modifying an award of attorney's fees, including a reasonable retainer to hire an attorney, or costs, or both, shall be made by motion on notice or by an order to show cause during the pendency of any proceeding described in subdivision (a).
- (f) The court shall rule on an application for fees under this section within 15 days of the hearing on the motion or order to show cause. An order described in subdivision (a) may be made without notice by an oral motion in open court at either of the following times:
 - (1) At the time of the hearing of the cause on the merits.
- (2) At any time before entry of judgment against a party whose default has been entered pursuant to Section 585 or 586 of the Code of Civil Procedure. The court shall rule on any motion made pursuant to this subdivision within 15 days and prior to the entry of any judgment.